

AGENDA

The Idaho Board of Health and Welfare Convenes on
May 17, 2007

Location: Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor
Boise, Idaho

SUBCOMMITTEE WORK SESSION

8:00 am

BOARD MEETING

8:45 am

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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|---|------------------------------------|
| 1. Welcome of New Board Member | Dr. Richard Roberge, Vice Chairman |
| 2. Adoption of Board Minutes from the Meeting held March 29, 2007 | Quane Kenyon, Chairman |
| 3. Subcommittee Reports | |
| -Support Services | Janet Penfold, Member |
| -Community and Legislative Services | Quane Kenyon, Chairman |
| -FACS and Welfare Services | Dr. Richard Roberge, Member |
| -Health Services | Stephen Weeg, Member |
| 4. Subcommittee Reorganization | Dave Butler, Deputy Director |
| 5. Board Authority Relative to State Hospitals | Dick Schultz, Deputy Director |
| 6. Board Position Status | Dave Butler, Deputy Director |
| 7. Director's Report | Richard Armstrong, Director |

LUNCH

12:00 pm

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| 8. Joint Finance Appropriations Committee Tour
Tour at State Hospital North | Kathleen Allyn, Administrator
Division of Behavioral Health |
| 9. Strategic Plan Update | Lenn Moorhead-Rosenberg
Division of Human Resources |
| 10. West Nile Virus Update | Jane Smith, Administrator
Division of Health |
| 11. Human Papillomavirus (HPV) Infection Update | Jane Smith, Administrator
Division of Health |

ADJOURNMENT

5:00 pm